



ANDREA CARDENAS
AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

May 30, 2023 Austin County Commissioners Court met in the 2nd floor Courtroom at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Mark Lamp, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Leroy Cerny, Commissioner, Precinct 3
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, County Clerk

9:00 A.M. OPENING

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF QUORUM

Adopt agenda.

Motion to Adopt: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #23-184

1. Discussion regarding building projects and action as appropriate.

Commissioners, Kenneth Burns (Burns Architecture) and David Bartay (Goeke Construction), discussed roof leaks, water, detention pond, wobbly guard rail issues with Justice Center and air conditioner issues at Justice Center and Sheriff's Office.

Per Kenneth Burns (Burns Architecture), fire protection pipe leading to roof hatch has been fixed.

Eddie Morgan (Engineer) and REC explained water system at the Justice Center. Water system was designed by Code and installed as designed.

Court recessed at 10:30 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1 Economic Development

Court reconvened at 10:40 a.m.

2. Action as appropriate on Executive Session.

Party for executive session did not show up.

No action.

Will meet on Monday, June 29, 2023 at 1:00 p.m.

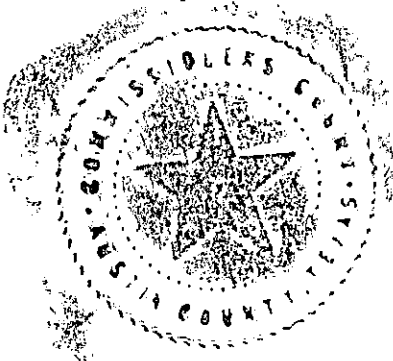
Budget meetings are coming up.

Motion to Adjourn: Commissioner Reed, 2nd Commissioner Cerny, passed (4-0).
Order #23-185

Court adjourned at 10:47 a.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS PROVIDED BY
COMMISSIONERS COURT**

**I, Andrea Cardenas, Austin County Clerk, attest to the minutes of the Commissioners
Court proceedings for May 30, 2023.**



Date: July 10, 2023
Andrea Cardenas
**Andrea Cardenas, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas**

FILED

2023 JUL 10 AM 7:44

Andrea Cardenas
**COUNTY CLERK
AUSTIN COUNTY, TEXAS**